

Miami County Solid Waste District
Minutes for the March 19, 2007 Meeting

Attendance: Greg Deeds, Craig Boyer, Shirley Mull, Dale Wortinger, Lance Gallahan, John Haines, Samantha Ward. Absent: Jim Walker, Gary Hawley, and David Grund.

At 8:06 A.M. the meeting was called to order by Greg Deeds.

The minutes of the February 20, 2007 meeting were read. Lance Gallahan motioned to approve the minutes as is; Shirley Mull seconded, motion passed.

The March 2007 financial statement was presented. Craig Boyer motioned to approve the financial statement, Shirley Mull seconded, motion passed.

The Auditor's office needs to know how to handle the billing of mobile home courts. There was discussion on the method of currently billing mobile home courts, apartment buildings, motels, and nursing homes. There was also discussion about changing the term "user fee" to "assessment", to help alleviate confusion over empty lots and apartments. The committee formed at the last meeting will present recommendations about billing multiple dwelling units at the next meeting. At the present time, it is the desire of the board for the Auditor's office to keep the billing of mobile home courts as it is, with the number of lots assessed being the number of lots billed.

Presented the contract for Beautification Days. John contacted APEX, Wabash Valley, and Waste Management. The only response received was from APEX. The quoted price was the same rate as they charged us last year at \$300.00 per container pull with a 4% fuel charge. Shirley Mull motioned to hire APEX to supply dumpsters and removal for Beautification Day, Lance Gallahan seconded, motion passed.

Shirley Mull motioned to adjourn 8:35 AM, Dale Wortinger seconded, motion passed.

Respectfully submitted,